

DOCUMENTS UNDER SEAL 

TOTAL TIME (mins): 39 Mins

<b>MAGISTRATE JUDGE MINUTE ORDER</b>		DEPUTY CLERK Ivy L. Garcia			REPORTER/FTR FTR: 8/5/08 10:53:32-11:32:50	
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL		DATE 8/5/08			NEW CASE <input type="checkbox"/>	CASE NUMBER CR-08-00477-DLJ

**APPEARANCES**

DEFENDANT CRISTETA LAGAREJOS		AGE	CUST No	P/NP P	ATTORNEY FOR DEFENDANT Joyce Leavitt (Spec. Appear.)	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Deborah Douglas		INTERPRETER Int. not needed by the deft.			FIN. AFFT SUBMITTED <input type="checkbox"/>	COUNSEL APPT'D <input type="checkbox"/>
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Amy Berthelsen			DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT <input type="checkbox"/> OF CJA FEES	

**PROCEEDINGS SCHEDULED TO OCCUR**

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input checked="" type="checkbox"/> STATUS 29 Mins HELD
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT NOT HELD	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input checked="" type="checkbox"/> ATTY APPT HEARING 10 Mins HELD

**INITIAL APPEARANCE**

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:	<b>FILED</b>
				AUG - 5 2008

**ARRAIGNMENT**

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
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**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
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**ORDER REMOVED TO THE DISTRICT OF****PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:	

**CONTINUANCE**

TO: 8/7/08	<input checked="" type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT: 10:00 a.m.	<input checked="" type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. WAYNE D. BRAZIL	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input checked="" type="checkbox"/> TIME WAIVED BY THE DEFT. RE: SPEEDY TRIAL ACT CALCULATION BET. NOW & UNTIL 8/26/08	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

FOR CONTINUITY & EFFECTIVE PREP. OF COUNSEL **ADDITIONAL PROCEEDINGS**  
 Case also set bef. Mag. Judge W.D. Brazil on 8/26/08 at 10:00 a.m. for Status/Set date bef. DLJ  
 AFPD J. Leavitt told Court that the deft. has filled out her fin. affidavit but she would prefer that a CJA Panel Atty. review her  
 affidavit first bef. submitting it to the Court bec. she's concern if there's some 5th amendment issue re: the info. that she's  
 providing on her affidavit. The govt's atty. thinks that there's an issue as to whether the deft. is eligible for court appt'd. counsel  
 bec. the govt's atty. said that there are 5 vehicles registered under her name and these  
 vehicles are Mercedes Benzs & Porsches, & the deft. was able to provide DOCUMENT NUMBER:  
 to prev. retained counsel. Per govt's atty's request, the Court ordered that as to any  
 personal property owned by the deft. which exceeds \$20,000 in value, the deft. must not sell,  
 transfer ownership, or do anything to depreciate the value of such personal property until  
 further Order of this Court.  
 cc: WDB's Stats, Frances